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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
SEPTEMBER 28, 1889, AT THE LICK OBSERVATORY.

A quorum was present.

The report of the Treasurer was received and ordered on file.

The printing of a circular of information was authorized.

Hon. R. W. WATERMAN, Governor of California; HENRY LORD BOULTON, Esq., Caracas, Venezuela; Mrs. ANNA PALMER DRAPER, New York City, were duly elected as life members of the Society.

It was *Resolved*, That the design for the Society's diploma recommended by the Committee be adopted, and that 500 copies of it be printed by Messrs. BRITTON & REY.

Mr. PIERSON reported that the Society had been incorporated on August 28, 1889.

The thanks of the Board of Directors were offered to Mr. PIERSON for his kind services in the matter of incorporating the Society, and also to Mr. KNOX, notary. The fees to State officers were ordered paid.

It was ordered that the Secretary in San Francisco be furnished with a revolving fund of \$10 for the payment of petty bills. Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE
PACIFIC, HELD SEPTEMBER 28, 1889, AT THE
LICK OBSERVATORY.

[PREPARED BY THE SECRETARIES FOR PUBLICATION.]

The minutes of the meeting of July 27 were read and approved.

A list of presents to the Society was read, and thanks were returned to the donors.

The following persons were elected to membership (the names of life-members, duly elected by the Board of Directors, are marked with a star (*)):

HENRY LORD BOULTON,	F. R. A. S.*	Caracas, Venezuela.
Rev. A. L. BREWER,		San Mateo, Cal.
GEORGE W. BEAVER,		418 California Street, San Francisco, Cal.
Hon. JOHN L. BEARD,		Centreville, Alameda Co., Cal.
A. J. BURNHAM,		Lick Observatory, Cal.
Mrs. ANNA PALMER DRAPER,*		271 Madison Avenue, New York City.
W. E. DOWNS,		Berkeley, Cal.
S. J. CUNNINGHAM,		Swarthmore College, Delaware Co., Penn.
Prof. GEO. C. EDWARDS,		Berkeley, Cal.
Prof. T. C. GEORGE,		University of the Pacific, San José, Cal.
Prof. ALFRED HIGBIE,		University of the Pacific, San José, Cal.
Dr. J. C. HAWVER,		Auburn, Cal.
Hon. W. H. JORDAN,		328 Montgomery Street, San Francisco, Cal.
Prof. JOSIAH KEEP,		Mills College, Alameda Co., Cal.
Miss LAURA KIMBER,		Occidental Hotel, San Francisco, Cal.
Dr. A. LILIENCRANTZ,		1459 Telegraph Avenue, Oakland, Cal.
F. G. MONTEALEGRE,		230 California Street, San Francisco, Cal.
President C. C. STRATTON,		Mills College, Alameda Co., Cal.
FREDERICK C. TERRY,		529 Commercial Street, San Francisco, Cal.
OTTO VON GELDERN,		1905 Polk Street, San Francisco, Cal.
Rev. J. H. WYETH,		Oakland, Cal.
Hon. R. W. WATERMAN,*		Sacramento, Cal.
E. C. WINCHELL,		1214 Grove Street, Oakland, Cal.
EDWARD B. YOUNG,		430 Montgomery Street, San Francisco, Cal.

The design for the Society's diploma, which was recommended by the Committee and has been adopted by the Board of Directors, was exhibited to the meeting.